

Memorandum

**TO: Envision San José 2040
Task Force**

FROM: Andrew Crabtree

**SUBJECT: June 22, 2009
TASK FORCE MEETING**

DATE: June 16, 2009

This memo provides information to assist you in preparing for the June 22, 2009 Envision San José 2040 Task Force Meeting.

Agenda Item 3 – Updates on: Recent Stakeholder Outreach; June 16 City Council Action; and Other on-going City Planning Efforts.

Stakeholder Outreach

At the May 26th Task Force meeting a number of Task Force members expressed concern that the staff meeting on May 22nd with property owner representatives of the South Almaden Valley Urban Reserve, Mid-Coyote, and Evergreen Campus Industrial was insufficient, and that additional outreach should be made specifically to the property owners in the Coyote Valley and South Almaden Valley Urban Reserves. An outreach meeting was conducted on June 11th for which notices were mailed to all property owners and residents within the Urban Reserves.

At the June 11th meeting, staff presented the staff and Task Force recommendations regarding the proposed geographic distribution of jobs and housing in the Land Use Study Scenarios and emphasized that the recommendation included no growth capacity planned in the Urban Reserves. Staff summarized and transmitted the property owner comments in a supplemental memorandum to the City Council for the June 16th Council meeting.

June 16 City Council Action

Staff will provide a summary of the June 16th City Council action regarding the Task Force's recommendations on the geographic distribution of jobs and housing in the four Land Use Study Scenarios, including the recommendations on the Coyote Valley and South Almaden Valley Urban Reserves, and the Evergreen Campus Industrial properties.

Other On-going City Planning Efforts

Staff will highlight other on-going planning efforts that may be of interest to the Task Force, including: BART Station Area Plans, North San José Area Development Policy, and Alum Rock Form Based Zoning District.

Agenda Item 4 – Recommended Roadway Changes for the Four Land Use Study Scenarios.

Department of Transportation staff will present, and the Task Force will discuss and vote upon proposed changes to the Roadway network to be used as the basis for the analysis of the four Land Use Study Scenarios.

Agenda Item 6 – Task Force Vote on Staff’s Recommended Changes to the Roadway Network

Following an opportunity for comments from members of the public, the Task Force will be asked to formally vote on staff’s recommended preliminary street network plan as a “starting point” for transportation analysis of the proposed Land Use Study scenarios.

Agenda Item 7 – Initiation of Envision Phase 2 – Discussion on Where We are Going

While the environmental and fiscal analyses of the Land Use Study Scenarios is underway the Task Force will begin working on the next phase of the Envision San José 2040 process. The next phase includes drafting the goals and policies, implementation actions, and performance measurements and monitoring methodology that will form the basis for the Draft Envision San José 2040 General Plan.

Agenda Item 8 – Economic Development Strategy Update

Staff from the Office of Economic Development will provide an overview of the proposed workplan for updating the City’s 2003 Economic Development Strategy.

Agenda Item 9 – Defining the Vision for Vibrant Arts and Culture in Envision San José 2040

Staff from the Office of Cultural Affairs will give a presentation on current arts related planning efforts, how arts help build community, and how to foster arts and cultural development as the City grows and evolves. Staff will then lead a discussion on what “vibrant arts and culture” means to the Task Force.

Announcements

The Wikiplanning website is scheduled to go live on July 1st.

Reading Materials

The Task Force has been provided with background reading materials to prepare for the presentation and discussion on defining the vision for vibrant arts and culture.

Links to these materials are posted on the Envision website.

Next Meeting

The July Task Force meeting is scheduled for Monday, July 27, 2009.

If you have any questions, please contact either me or Michael Brilliot. I can be reached by phone at (408) 535-7893 or by email at: andrew.crabtree@sanjoseca.gov. Michael can be reached by phone at (408) 535-7831 or by email at: michael.brilliot@sanjoseca.gov.

Andrew Crabtree
Envision San José 2040